## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000460

Entity Name: AAR PARTS TRADING, INC.

**Current Principal Place of Business:** 

1100 N. WOOD DALE RD WOOD DALE. IL 60191

**Current Mailing Address:** 

1100 N. WOOD DALE RD ATTN: ROBERT J. REGAN WOOD DALE, IL 60191

FEI Number: 36-3180895

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2014

Secretary of State

CC1177404646

Certificate of Status Desired: No.

Officer/Director Detail:

Title D Title VDS

Name STORCH, DAVID P Name REGAN, ROBERT J

Address 1100 N. WOOD DALE RD Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

Title PD Title V

Name ROMENESKO, TIMOTHY J Name MARTINEZ, RANDY

Address 1100 N. WOOD DALE RD Address 1100 N WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

Title V Title VP

Name VINCENT, JAMES N Name HOLMES, JOHN

Address 1100 N WOOD DALE RD Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

Title VP Title ASST. SECRETARY

Name MARINO, SALVATORE Name VILIM, DONALD J.

Address 1100 N. WOOD DALE RD Address 1100 N. WOOD DALE RD

City-State-Zip: WOOD DALE IL 60191 City-State-Zip: WOOD DALE IL 60191

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. REGAN SECRETARY 04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleASST. SECRETARYTitleASST. TREASURERNameGRIFFIN, JENNIFER P.NameCARR, MICHAEL K.Address1100 N. WOOD DALE RDAddress1100 N. WOOD DALE RDCity-State-Zip:WOOD DALE IL 60191City-State-Zip:WOOD DALE IL 60191

TitleVICE PRESIDENT & TREASURERTitleASSISTANT SECRETARYNameFORTSON, JOHN C.NameFLEISHMANN, JEFFREYAddress1100 N. WOOD DALE RDAddress1100 N. WOOD DALE RDCity-State-Zip:WOOD DALE IL 60191City-State-Zip:WOOD DALE IL 60191